

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2012-15

### AN APPROPRIATION RESOLUTION ADOPTING A ONE YEAR ACTION PLAN FOR FY 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN COTTONWOOD HEIGHTS, THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND OTHER GOVERNMENTAL ENTITIES

**WHEREAS**, under 24 Code of Federal Regulations (“*CFR*”) Part 91, *et seq.*, the city of Cottonwood Heights (the “*City*”) is entitled to receive Community Development Block Grant (“*CDBG*”) funds through its participation in the “Salt Lake Urban County Program” (the “*Program*”) in the amount of \$87,040 from the U.S. Department of Housing and Urban Development (“*HUD*”) for program year 2012-2013; and

**WHEREAS**, it is in the best interests of the City’s residents for the City to participate in the Program for said funds in accordance with 24 CFR Part 91; and

**WHEREAS**, the public notices, hearings and other pre-submission requirements under 24 CFR Part 91 have been accomplished by the City, including, but not limited to, a public hearing held on Tuesday, 27 March 2012 to consider CDBG projects requesting funding and to obtain citizen input regarding allocation of the CDBG funds; and

**WHEREAS**, on 10 April 2012, the city council (the “*Council*”) of the City met in regular session to consider, among other things, adopting a final one-year action plan for fiscal year 2012-2013 for the available CDBG funds;

**NOW, THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the City hereby adopts its final one-year action plan fiscal year 2012-2013 for CDBG funds as set forth on the attached exhibit; and

**FURTHER RESOLVED** that the City’s mayor, as the City’s official representative, be and hereby is authorized to submit to Salt Lake County (the “*County*”), under the Program, such plan for utilization of the available CDBG funds, together with such additional information and certifications as may be required under 24 CFR Part 91 or other applicable law; and

**FURTHER RESOLVED** that the City’s mayor, as the City’s official representative, be and hereby is authorized to execute and deliver the County grant agreement and any and all other agreements and instruments between the City and the County or other public entities resulting from and consistent with the County grant agreement under the Program or applicable law, subject to final approval as to form by the city attorney; and

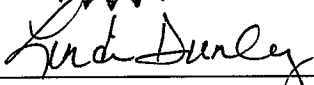
**FURTHER RESOLVED** that on the exhibit hereto, the term “Allocation” shall mean the total CDBG funds allocated to the City by HUD through the Program for program year 2012-2013.

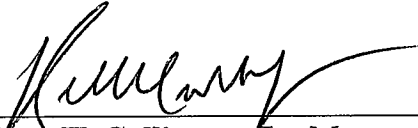
This Resolution, assigned no. 2012-15, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 10 April 2012.

**COTTONWOOD HEIGHTS CITY COUNCIL**



  
Linda W. Dunlavy, Recorder

By   
Kelvyn H. Cullimore, Jr., Mayor

**VOTING:**

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 10<sup>th</sup> day of April 2012.

**RECORDED** this 11 day of April 2012.

576765.1

## EXHIBIT

### Final One-Year Action Plan for CDBG Funds (2012-2013)

#### ***City Studies and Projects:***

The City will reprogram BVO3663 (\$70,200), and will allocate \$7,040 of the current Allocation, to defray the City's cost of the stormwater NPDES study. A further \$60,000 of the current Allocation will be used to augment the City's established fund to be eventually used for the construction of a facility for services solely to senior citizens or other low- and moderate-income groups with special needs. Such facility may be a new or renovated free-standing public facility. The City anticipates that future CDBG grant funds will be added to augment this fund.

*Total for City Studies and Projects from current Allocation:*                      ***\$67,040.***

#### ***Housing Activities:***

Assist	\$15,000
Handyman repairs	<u>\$ 5,000</u>

*Total Housing Activities from current Allocation:*                                      ***\$20,000***

**Total Grant:**    ***\$87,040***